

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda**
Lumpkin County Park & Recreation Community Center
Heritage Room "A"
365 Riley Road
Dahlonega, Georgia

**April 16, 2009
6:00 P.M.**

**As AMENDED*

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PROCLAMATION

- NACo – County Government Week May 3-9, 2009

V. APPROVAL OF MINUTES

- March 18, 2009 Special Called Work Session 6 p.m.
- March 19, 2009 Regular Meeting 6:00 p.m.
- March 31, 2009 Joint Meeting 4 p.m.
- April 2, 2009 Work Session 9:00 a.m.
- April 2, 2009 Special Called Meeting (immediately following 9 am Work Session)

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

VII. RESOLUTIONS

- 2009-27 Authorize Removal of Uncollectable Non-homestead Mobile Home Bills from 1999-2005
- 2009-31 Appoint Lumpkin County Water & Sewerage Authority Members
(Seats 4 & 7, Terms Expiring 5/31/2013)

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VIII. CONTRACTS/AGREEMENTS

- Mauldin & Jenkins Certified Public Accountants, LLC-Engagement Letter for Annual Audit *(renewal)*
- Mauldin & Jenkins Certified Public Accountants, LLC-Engagement Letter for 911 Audit *(renewal)*
- Northeast Georgia Probation Services, Inc./Magistrate Court - Probation/Pretrial Services *(new)*
- Clough Harbour & Associates LLP (CHA) – Special Purpose Local Option Sales Tax (SPLOST) Management *(new)*
- Canoe Georgia, Inc. d/b/a Appalachian Outfitters Ben LaChance - Canoe Launch Sublease Lumpkin County/U.S. Army Corps of Engineers (Auraria Park) *(new)*
- **Dept. of Transportation Section 5311 ARRA 2009 – Federal Grant*

IX. OTHER ITEMS

- 2010 Budget Calendar
- Insurance Committee - Confirm Members *(Commissioners Dist. 2 & 3, County Manager, Human Resource Director, and Finance Director)*
- Emergency Communication Tower

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

XII. ADJOURN

Chairman Raber

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**AS AMENDED*

FUTURE MEETINGS:

April 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

April 02, 2009 at 9:00 am
April 16, 2009 at 6:00 pm

May 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

May 07, 2009 at 9:00 am
May 21, 2009 at 6:00 pm

June 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

June 04, 2009 at 9:00 am
June 18, 2009 at 6:00 pm

July 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

July 02, 2009 at 9:00 am
July 16, 2009 at 6:00 pm

August 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

August 06, 2009 at 9:00 am
August 20, 2009 at 6:00 pm

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

April 16, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 6:01 pm. in the Lumpkin County Park & Recreation Community Center, Heritage Room "A". Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

County Manager Stan Kelley gave the invocation. Commissioner Stowers then led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Scott made a motion to amend the agenda to include the Georgia Department of Transportation Grant. The motion was seconded by Clarence Stowers. Motion carried.

PROCLAMATION

NACo – County Government Week May 3-9, 2009

This proclamation recognizes the "Greening our Future" National County Government Week.

Motion: Commissioner Stowers moved to approve this proclamation which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

APPROVAL OF MINUTES

March 18, 2009 Special Called Work Session 6 p.m.

March 19, 2009 Regular Meeting 6:00 p.m.

March 31, 2009 Joint Meeting 4 p.m.

April 2, 2009 Work Session 9:00 a.m.

April 2, 2009 Special Called Meeting (immediately following 9 am Work Session)

Motion: Commissioner Stowers made a motion to approve by acclamation. This motion was seconded by Bill Scott and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials

Chamber of Commerce

RESOLUTIONS

2009-27 Authorize Removal of Uncollectable Non-homestead Mobile Home Bills from 1999-2005

This resolution is to approve the request of the Tax Commissioner of Lumpkin County to delete certain expired and delinquent taxes as they are outside the statute of limitations for collection of such accounts.

2009-31 Appoint Lumpkin County Water & Sewerage Authority Members (Seats 4 & 7, Terms Expiring 5/31/2013)

This resolution reappoints Murl D. Jones to Seat 7 and appoints Gary Steffey to Seat 4, both with terms ending May 31, 2013.

***Motion:** Commissioner Scott made a motion to approve both resolutions which was seconded by Tim Bowden. Bill Scott, Tim Bowden and Clarence Grindle voted approval. Commissioner Stowers opposed the motion. Motion carried.*

CONTRACTS/AGREEMENTS

Mauldin & Jenkins Certified Public Accountants, LLC-Engagement Letter for Annual Audit (renewal)

This is the audit agreement for the years ending December 31, 2008 and December 31, 2009 to audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements, of Lumpkin County, Georgia as of and for the years then ended.

Term: Annual Audit

Amount: \$54,000 and \$57,000 respectively for 2008 and 2009 audits

Mauldin & Jenkins Certified Public Accountants, LLC-Engagement Letter for 911 Audit (renewal)

This examination engagement will only be performed if Mauldin & Jenkins have reason to believe that management's assertion is capable of evaluation against criteria that are suitable and available to users.

Term: Annual Audit

Amount: Fee will be hourly rate plus direct expenses

Northeast Georgia Probation Services, Inc./Magistrate Court - Probation/Pretrial Services (new)

This contract provides general probation supervision, fine collection services, and other probation services for persons convicted of certain misdemeanor offenses

Term: 4/16/2009 – 4/15/2010

Amount: No more than \$36.00 per month, per offender

Canoe Georgia, Inc. d/b/a Appalachian Outfitters Ben LaChance - Canoe Launch Sublease Lumpkin County/U.S. Army Corps of Engineers (Auraria Park) (new)

By this contract Lumpkin County subleases a portion of Auraria Park for limited commercial use of a canoe launch and park facility.

Term: January 1, 2009 – December 31, 2009

Amount: \$4,000.00 per year, in advance for entire year

***Motion:** Commissioner Stowers made a motion to approve the specified four contracts. This motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

Clough Harbour & Associates LLP (CHA) – Special Purpose Local Option Sales Tax (SPLOST) Management (new)

This is Extra Work Authorization (EWA) No. 1 to the CHA Design Services agreement for the Lumpkin County Justice Center. In addition to services provided for the Justice Center, this EWA would allow CHA to perform Program Management Services for the Lumpkin County SPLOST Program.

Term: Up to the first 12 months of the current SPLOST Program

Amount: \$140.00 per hour, approximately 23 hours per month, not to exceed an annual fee of \$38,600.00

***Motion:** Commissioner Scott moved to table consideration of this contract to the next Work Session. That motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

This is a Federal Grant of \$2,000.00 through the Georgia Department of Transportation for the purchase of a computer and printer for the Lumpkin County Transit office. No local matching funds are required.

Term: NA

Amount: \$2,000.00 grant

***Motion:** Commissioner Stowers made a motion to approve pursuit of this grant. The motion was seconded by Bill Scott, approved by all district commissioners and the motion carried.*

OTHER ITEMS

2010 Budget Calendar

***Motion:** Commissioner Stowers made a motion to approve the budget calendar as presented. That motion was seconded by Tim Bowden. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

Insurance Committee - Confirm Members (Commissioners Dist. 2 & 3, County Manager, Human Resource Director and Finance Director)

***Motion:** Commissioner Scott moved to confirm members to the Insurance Committee as presented. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Emergency Communication Tower

Before proceeding with the expenditure of money and staff time at a location near Chestatee Regional Hospital the County Manager has requested a vote of confidence from the board to continue.

***Motion:** Commissioner Bowden made a motion to give a vote of confidence to the County Manager on this matter. That motion was seconded by Clarence Grindle.*

***Motion:** Commissioner Stowers moved to amend the previous motion to stipulate that the base of the property around the base of the communication tower should be a minimum of 100' x 100', if possible, in accordance with the standards of cell towers in the county. The motion was seconded by Bill Scott and approved by Bill Scott, Clarence Stowers and Clarence Grindle. Tim Bowden was opposed. Motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager said he will be out of the office beginning Thursday, April 23 and will return Tuesday, April 28.

CHAIRMAN

Chairman Raber said the Mohawk building has been acquired by Agora Foods. He stated that there are still many hurdles before jobs will be available. He then said that Commissioners Bowden and Scott will talk about Rainbow Children's Home, No One Alone (NOA), Community Helping Place (CHP), the proposed Dog Park and the Trails committees at the upcoming Work Session.

COMMISSIONERS

Commissioner Stowers requested that we link our website in some way to Lumpkin County businesses. He said his concern is that there are many businesses in Lumpkin County about which citizens are unaware. There was also the suggestion that the Development Authority's "Buy Lumpkin" promotion be included on the county website.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

Citizen Gerald Lewy requested specifics on Resolution 2009-27 concerning non-collectible taxes on non-homestead mobile home units.

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ADJOURN

Motion: Commissioner Stowers made a motion to adjourn. That motion was seconded by Tim Bowden and approved by all district commissioners. The motion was approved and the meeting adjourned at 6:52 p.m.

5/21/09

Date

John Raber
John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County